2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000247583

Entity Name: DIAZ HERRERA INVESTMENT GROUP LLC

FILED Apr 28, 2021 **Secretary of State** 8356578469CC

Current Principal Place of Business:

1395 BRICKELL AVE.

800

MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE 800

MIAMI, FL 33131 US

FEI Number: 84-3353498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, PEDRO JULIO MR 1395 BRICKELL AVE. 800

MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PEDRO JULIO DIAZ 04/28/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

MGR, AUTHORIZED MEMBER Title

DIAZ, PEDRO J MR Name 1395 BRICKELL AVE Address

800

SIGNATURE: PEDRO JULIO DIAZ

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

04/28/2021 MANAGER PARTNER

Date